

Implementation of the Revival Package for  
the Short Term Cooperative Credit Structure  
Constituting the District Level Implementing  
and Monitoring Committee (DLIC)

GOVERNMENT OF MAHARASHTRA  
Government Resolution No.DCB 1205/CR-66/2-C,  
Co-operation, Marketing & Textiles Department  
Mantralaya, Mumbai-400 032  
Dated : 10th January, 2007

Introduction:The State Government has accepted the revival package formulated by the Government of India and constituted the State Level Implementation and Monitoring Committee towards furthering the process of implementation in the State vide GR No.DCB/1205/CR- 66/2-C, dated 3 rd May, 2006. The State Government has entered into a Memorandum of Understanding (MoU) with the Central Government and NABARD on 13th November, 2006 to implement the package in the State of Maharashtra. NABARD has been designated as the 'Principal Implementing Agency' to implement the Package on behalf of Central Government. To further the implementation process in the State, it is necessary to constitute 'District Level Implementing and Monitoring Committee' at DCCB level as per the provisions contained in the MoU.

Government Resolution: It has been decided to constitute the 'District Level Implementing and Monitoring Committee' at each DCCB level with the following composition of members:

Officer from NABARD*	-	Chairman
Representative of District Administration**-	Member	
CEO, DCCB	-	Member
DDR - Representative of Coop. Department	-	Member
Chartered Accountant ***	-	Member

NABARD RO      Representative      -      Permanent Special Invitee

\*NABARD, Maharashtra Regional Office will designate a suitable official for the DLIC as its Chairman.

**\*\*To be nominated by the District Collector**

\*\*\* The nomination of Chartered Accountant in the DLIC would be separately issued.

The Committee may invite other specialists as special invitees for such period as deemed necessary. The Committee will be assisted by a dedicated support team to be constituted. The Committee would meet as often as required, but at least once in a month. The meetings will be convened at the instance of the Chairman of the DLIC. The expected roles and responsibilities and the terms of reference of the functioning of the DLIC are enclosed. The DLIC would function as per the guidelines/instructions/clarifications issued from time to time by the National Implementing and Monitoring Committee (NIMC)/State Implementing & Monitoring Committee (SLIC), as also RBI and NABARD in consultation with the State Government.

This Government Resolution is available on the official website of the Government of Maharashtra and its computer code is 20070110163158001.

By order and in the name of Governor of Maharashtra,

( J.P. Dange)

Principal Secretary to Government of Maharashtra,  
Co-operation, Marketing and Textiles Department.

Copies to :-

- 1) Private Secretary to Hon'ble Chief Minister
- 2) Private Secretary to the Hon'ble Minister for Cooperation

- 3) Private Secretary to the Hon'ble Minister for Finance
- 4) Private Secretary to Hon'ble Minister of State for Cooperation
- 5) Personal Assistant to Chief Secretary
- 6) Principal Secretary, Finance
- 7) Commissioner for Cooperation & Registrar of Cooperative Societies, M.S., Pune
- 8) Secretary, Expenditure
- 9) Chief General Manager, NABARD, Regional Office, Pune
- 10) Managing Director, MSC Bank, Mumbai to circulate all DCCBs
- 11) Additional Commissioner & Special Registrar, M.S., Pune
- 12) All District Collectors
- 13) All Divisional Joint Registrar of Cooperative Societies (except Mumbai)
- 14) All District Deputy Registrar of Cooperative Societies (except Mumbai)
- 15) Personal Assistant to the Principal Secretary (Cooperation).

### Role and Responsibilities of DLIC

The role of DLIC is one of planning, coordinating and guiding the implementation of the Revival Package in the district. Its main responsibilities are -

- i) Conduct of special audits
- ii) Finalisation of the amount of financial assistance to STCCS in the district/s and recommendation to SLIC and NABARD
- iii) Monitoring achievements of all benchmark activities by PACS and DCCB contemplated under the Revival Package
- iv) Identification of PACS and DCCB for direct assistance
- v) Identification of PACS that need to be merged with other PACS or closed and suggesting measures therefor
- vi) Overseeing preparation and implementation of action plan for business development by PACS and DCCB
- vii) Overseeing computerisation of action plan for business development by PACS and CAS in the district and
- viii) Submission of necessary information and feedback to SLIC, NABARD etc. from time to time.

### Terms of Reference (ToR)

- i) To draw up a Comprehensive Action Programme and Flowchart of activities for implementation of the Package in the district and indicate definite time-schedule for all activities and sub-activities
- ii) To ensure signing of the Letters of Undertakings by DCCB and PACS to DLIC
- iii) To facilitate preparation of a time-bound action plan for revitalisation and business development by each PACS and DCCB and review their implementation from time to time
- iv) To ensure identification of the Master trainers and Auditors in the district for special audit, organise their training, arrange special audit and ensure sample test-checking of a specified number of PACS by the CA

- v) To certify contribution of the share of the DCCB and PACS to the Revitalisation Package
- vi) To examine, finalise, certify and recommend sanction of financial assistance of PACS and DCCB to the SLIC for recommending further to NABARD
- vii) To monitor and certify compliance of all conditionalities of the Letters of Undertakings by PACS and DCCB (amendment of bye laws and their approval, election in PACS, rewriting of the balance-sheet after recapitalisation of PACS, appointment of CEO of the DCCB, election to the board of the DCCB, co-option, etc.)
- viii) To review the training needs and arrangements for training of staff, board members and ordinary members of PACS and DCCB, an appropriate training calendar and to facilitate conduct of training programmes in consultation with NABARD
- ix) To review the progress of implementation of CAS and MIS in the PACS and the DCCB
- x) To review the progress in the computerisation of PACS and DCCB
- xi) To sort out field level operational issues within the ambit of the instructions/clarifications issued by NABARD, RBI and NIMC/SLIC and bring persistent and unresolved issues to the knowledge of SLIC/NABARD for clarifications
- xii) To review the overall progress in the implementation of the Revival Package and send a monthly report to SLIC and NABARD in the specified formats; and
- xiii) To take any other necessary action as may be deemed imperative for realising the overall objectives of the Revival Package.

